Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: May 19, 2016

Project Area: TID No. 87 (Welford Sanders Lofts)

Aldermanic District: 6th

Resolution adopting the boundaries and Project Plan for the Welford Sanders Lofts Tax Incremental Financing District.

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee as the agency responsible for preparation and review of proposed tax incremental districts; and

Whereas, Boundaries and a Project Plan for the Welford Sanders Lofts Tax Incremental Financing District (the "District"), have been prepared and duly noticed; and

Whereas, On May 19, 2016, the Redevelopment Authority conducted the required public hearing on the boundaries and Project Plan for the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the boundaries and Project Plan for the Welford Sanders Lofts Tax Incremental Financing District, a copy of which were submitted to the Journal of Proceedings, are adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution, the Project Plan and boundaries of the District to the Common Council for its approval; and be it

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the District and the Project Plan.

CERTIFICATION I certify that the forgoing is a true and exact copy of a resolution

adopted by the Redevelopment Authority of the City of

Milwaukee, WI on the date set forth above.

(seal)

David P. Misky

Assistant Executive Director – Secretary